



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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**XDNUMTEK**

*Company Name:* **CLOSE PROTECTION UK LIMITED**

*Company Number:* **05750805**

*Date of this return:* **21/03/2011**

*SIC codes:* **7460**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **15 KING STREET, HINDLEY  
WIGAN  
LANCASHIRE  
WN2 3AW**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS HOLLY SAMANTHA**

*Surname:* **CARMICHAEL**

*Former names:*

*Service Address:* **65 HARWOOD VALE  
HARWOOD  
BOLTON  
LANCASHIRE  
BL2 3QX**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MS MARY**

*Surname:* **PRINCE**

*Former names:*

*Service Address:* **15 KING STREET  
HINDLEY, WIGAN  
LANCASHIRE  
WN2 3AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **TRAINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100% VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-21  
*Name:* MARY PRINCE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.